

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227168

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: DADECO INVESTMENT CORP.

**Current Principal Place of Business:**

5722 S FLAMINGO ROAD  
#333  
FORT LAUDERDALE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

5722 S. FLAMINGO ROAD  
#333  
FORT LAUDERDALE, FL 33330 US

**New Mailing Address:**

FEI Number: 13-6158372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHEARER, MICHAEL  
Address: 5722 S. FLAMINGO ROAD, #333  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VSTD ( ) Delete  
Name: BAILEY, ELIZABETH  
Address: 5722 S. FLAMINGO ROAD, #333  
City-St-Zip: PLANTATION, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSTD (X) Change ( ) Addition  
Name: BAILEY, ELIZABETH  
Address: 5722 S. FLAMINGO ROAD, #333  
City-St-Zip: FORT LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SHEARER

P

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date